CITY COUNCIL MEETING

THURSDAY

APRIL 13, 1944.

AGENDA

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Prayer.
    Minutes,
    Accounts.
    Report Fin. & Exec. Comm. re Tenders for Land.
                                re Tag Days (4).
      11
                                re Accident J. H. J. O'Flaherty.
                                re Daylight Saving Time.
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                                re Refund Superannuation Miss Vera Street.
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                                re Audit 1943-44.
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                                re Purchase of Laundry Equipment.
9..
                                reSalt Water Emergency Pumps.
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10.
                                re Letter Halifax Civic Employees Union.
ll,
                                re Report Tax Investigation Committee of
                                           the Progressive Club.
12,
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                                re Honorarium Mayor and Deputy Mayor.
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                                re Abattoir.
14.
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                    11
                                re Curb, Gutter, etc. Inglis Street.
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15.
                                re Gorsebrook Property.
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16,
                                re Water Service Improvements.
                                re Expropriation of land Bayers Road,
17.
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                                re Account Water Survey.
18,
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19,
                                re Accounts Civic Defence,
20,
                                re Account Est. S. P. Dumeresq.
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21,
                                re Accounts to be written off City Home.
                                re Accounts Medical Service Const. Kelly.
23, Report Public Health & Welfare Comm, re Purchase Operating Table
                                               Infectious Diseases Hospital.
24.
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                                            re Purchase Dental Equipment.
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                    11
                                            re Salary Dr. Fogo.
26. Report Safety Committee re Purchase of Automobiles.
27.
                              re Tenders for Automobiles.
28.
                              re Purchase of Uniforms,
29.
                              re Account for freight (Horses).
30. Questions.
31.
    Report Committee on Works re Victory Loan Publicity.
32,
                                re Reductions in Water Accounts.
33.
34.
                                re New Culvert - Bayers Road.
                    ıİ
                                re Tenders for Sidewalks etc.
                    11
                                re Tenders for Pavements etc.
      11
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                                re Tenders for lead water pipe.
36.
37,
                                re Application to Public Utilities Board
                                   re Size of water service pipe.
38,
      Ħ
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                                re Account for snow removal.
                                re Water Utility Commission.
39.
40,
                                re Lease City Property foot Oakland Road.
                    11
41. Order in Council re Capital Expenditures School Board.
42. Letter City Solicitor re Legislation.
43. Report Chief Accountant re Tax Collections month of March.

44. The Proprietions.
45. Annual Report Assessment Department.
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EVENING SESSION

8.00 o'clock, Council Chamber, City Hall, April 13, 1944.

A meeting of the City Council was held this evening.

After the meeting was called to order by the Chairman and before considering the regular order of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His
Worship the Mayor, Chairman; Aldermen Batson, Reardon,
Breen, Hosterman, Adams, DeWolf, McDonald, Doyle, Walker,
Burgess and Ahern.

The meeting was called to proceed with business standing over and the transaction of other business.

The following named papers were submitted.

MINUTES

Moved by Alderman Burgess, seconded by Alderman Doyle that the minutes of the previous meetings be approved. Motion passed.

ACCOUNTS

The following resolution covering the accounts of the various Committees was submitted.

RESOLVED that the Council approve for payment the bills and accounts of expenditures submitted to this meeting by the Finance and Executive Committee amounting to \$10,254.26; the Committee on Safety amounting to \$889.22 chargeable to Fire Alarm; \$17,085.99 chargeable to Fire Department and \$14,547.42 chargeable to Police Department; the Committee on Public Health and Welfare amounting to \$12,849.50 chargeable to Health Department; \$6,840.30 chargeable to City Home and \$2,721.34 chargeable to City Prison; the Committee on Works amounting to \$30,153.87; the Directors of Point Pleasant Park amounting to \$292.34; Civic Defence Committee amounting to \$1,343.45 under the provisions of Section 315 of the City Charter.

Moved by Alderman Adams, seconded by Alderman Batson that the resolution as submitted be approved. Motion passed.

TENDERS FOR LAND

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

His Worship the Mayor and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date, tenders for various City owned properties were considered. Your Committee recommends that the following properties be sold:

Lot E/S Joseph St. 33 x 100 to Leonard Margeson for the sum of \$250.00./80.00 Lot # 25 and part lot # 27 N/S London St., 50 x 100 to Mrs. C. C. Dunn for the sum of \$300.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

TAG DAYS

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date applications for permission to hold Tag Days were recommended for approval as follows:

1. Cornwallis Street Baptist Church, June 17, 1944.
2. North End Recreational Centre, July 15, 1944.
3. The Kinsmen Club, September 9, 1944.
4. The Canadian National Institute for the Blind,
September 16, 1944.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

A letter from Mr. B. A. Husbands requesting permission to hold a Tag Day on behalf of the Zion A. M. E. Church was considered.

Moved by Alderman Adams, seconded by Alderman Batson that the request for a Tag Day from the Zion A. M. E. Church be approved for Saturday, June 24, 1944. Motion passed.

DELEGATION FROM TRADES & LABOR COUNCIL

His Worship the Mayor referred to the large delegation present from the Trades and Labor Council and stated that as we have a long agenda we better give the delegation an opportunity to be heard.

Moved by Alderman Adams, seconded by Alderman Burgess that the delegation be granted permission to be heard at this time. Motion passed.

His Worship the Mayor submitted and read the following letter:

April 13, 1944.

His Worship the Mayor, City Hall, Halifax, N. S.

Delegates of your City Unions affiliated with our Council said at our meeting last night that last year's legislation about labor representation on the Personnel Committee was changed at the session of the House this year and that no legislation was passed guaranteeing labor on the new Committee as the delegates thought they voted for.

Our meeting considered this a slap in the face to Organized Labor. Our Council appointed a Committee to learn the whys and wherefors behind this sudden change against Organized Labor. The Committee met and I was told to write to you and ask you to make a public statement at your City Council meeting tonight and to state who was responsible for this rebuke to Organized Labor which should be explained fully.

Yours truly,

James M. Cody, GENERAL SECRETARY.

Alderman Walker asked what the original motion was that came before the Council when the abolition of the Personnel Committee was considered.

The City Clerk then read the report of the Personnel Committee which was approved by Council on February 24, 1944.

Alderman Walker then asked if the legislation was worded right when it went down to the Legislature.

His Worship the Mayor stated that the wording was right in effect, but not entirely and referred to the City's Bill # 41. It was agreed that the Personnel Committee should be abolished. The principle behind it was in effect, removing the Heads of Departments and employees dealing with each other. In Governmental administration the Aldermen and representatives of the employees should meet and make their recommendations to such a Committee. It was agreed unanimously and recommended that the plan be established. The legislation came to the Council and was approved by the Council. Nobody intended that the status quo should be mitigated in any way. Shortly before the Bill was discussed in the House there was a meeting in the Council Chamber and the point at issue was this, that the representatives of the Unions felt that the wording was not specific enough. We thought that when the Committee would be formed that representatives of the Unions would be on it anyway. After discussing this matter with the Committee, we reached the decision that the Mayor would intimate to the House that this be included in the Bill. When it came before the House, Mr. Donahoe introduced this to the House. A copy of a letter was given to the Chairman of the Private and Local Bills Committee. He was asked if he would include this in the City's Bill. At that time, no correction could be made but at the same

with the Bill. The Committee on Private and Local Bills spent nearly 5 hours on the City Bill and this letter had become mislaid and Mr. Rooney was notified and asked to come down. I am told by Mr. Bethune that he gave a copy of the letter to the Chairman of the Committee who read it at the time. They decided that the Legislation was broad enough and would not shut out anyone. The whole design is as originally planned. I would recommend that representatives of each of the Civic Unions be on that Committee when it is set up. There may be a Council who will not be anxious to co-operate in this problem of employer and employee relationship. I have told you my policy and that is as far as I can go. I will uphold any view which this legislation states will create a Committee.

Mr. G. A. Smith of the Trades and Labor Council of Halifax then spoke as follows:

"I might say that we thought this legislation was going to go through as originally drafted and we were amazed that the word "union" had been struck out. We appreciate the fact that certain employees would have to form their own organization because they are not in the Unions. I think anyone will appreciate this fact that any man who can approach his employer has a poorer chance than if he approached through a Union. The original draft might close out certain employees. What we want to find out is who was responsible for this change in the legislation from "unions" to "employees".

His Worship the Mayor stated that there isn't anyone responsible for the change. Mr. Bethune drafted the resolution which went to the House and I am quite willing to support him in this matter. He was instructed to cover this matter and that he did. The legislation was being watched

and it would have been brought to our attention at that time. There are 80 odd items in this Bill and the Council could have overlooked this matter. I did appear before the House and support your contention. The Committee of the Provincial Government did not concur in putting that into the Bill.

Mr. Smith after hearing His Worship the Mayor then asked "Will you assure us that the Unions will be represented on the Committee"?

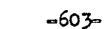
His Worship the Mayor then stated that the Committee should consist of the representatives of the Unions and Aldermen appointed by the Council. Would you wish us to include this in next year's Bill, would that be satisfactory to you?

Mr. Smith thanked the Mayor and Council for the opportunity to speak on this matter and also stated that he was satisfied the employees should be represented on the Committee.

His Worship the Mayor stated that the Council would never have passed that resolution if the Unions were not to be represented on the Committee.

Alderman Walker wanted to know how this matter became sidetracked to which His Worship the Mayor stated that it did not get sidetracked as it was only a matter as to form of legislation. The point at issue is this, that the labor Unions feel there would be more permanency if this legislation stated who should be represented on the Committee. The Legislature will be asked next year to include this matter in the original draft.

Alderman Reardon asked if all the employees were represented by the Unions to which His Worship the Mayor replied that very few do not belong. Alderman Reardon then stated that he was in favor of all employees being repre-



sented whether they belonged to the Union or not.

His Worship the Mayor then stated that he would challenge anyone in the Council Chamber that this Council has not worked with labour. You have the Personnel Committee established, adjustment of salaries and other matters and also legislation to deal with the Superannuation Plan. As far as this Council is concerned, we have done everything in our power to promote better relationships between employer and organized labor.

The following resolution was moved by Alderman Burgess, seconded by Alderman Ahern that the City Solicitor be instructed that when preparing the Ordinance providing for the establishment of a Committee upon which the Council and employees shall be represented as provided by Section 28 of the Statutes of the Province of Nova Scotia, 1944, that such a Committee by Ordinance, consist in addition to the members of the City Council appointed thereto, of representatives of each of the Civic Unions, appointed by such Unions, with a further provision that some representation if recommended later by this Council, shall be made from the other employees.

Motion put and passed unanimously.

BEER PARLOURS

His Worship the Mayor submitted and read a letter from the Halifax District Trades and Labor Council as follows:

April 13, 1944.

His Worship the Mayor and Members of the City Council, City Hall, Halifax, N. S.

Gentlemen:-

A resolution was passed at last night's meeting of the Trades and Labor Council requesting the City of Halifax to take advantage of the new legislation passed at the recent session which authorized the City to take a plebescite as to beer parlours.

We feel that it is about time something was done to eliminate some of the disgraceful scenes that occur around the liquor stores particularly so the practice of children carting beer away in small toy wagons.

We would suggest that the vote on this plebescite be taken in conjunction with the civic election to be held this month.

On behalf of the Council I remain,

Respectfully yours,

James M. Cody, GENERAL SECRETARY.

Moved by Alderman Reardon, seconded by Alderman Burgess that the City make arrangements to hold a plebescite in conjunction with the forthcoming civic elections.

Alderman Walker contended that the plebescite should be separate from the Civic Elections as many people won't be able to vote as their names do not appear on the voters lists.

Moved by Alderman Burgess, seconded by Alderman Ahern that this Council adjourn for a recess of 10 minutes and then reconvene. Mction passed. 9.10 P. M.

9.20 P. M. Council reconvened the following members

His Worship the Mayor

being present:/Aldermen Batson, Reardon, Breen, Hosterman,

Adams, DeWolf; McDonald, Doyle, Walker, Burgess and Ahern.

His Worship the Mayor stated that in this matter the lists to be used would be the last lists prepared by the Provincial Government and used at the last Provincial Election.

Mr. Donahoe stated that the lists are already prepared for use but they would be 3 years old and there would be about 36,000 people entitled to vote. If you were going to hold a plebescite in conjunction with the Civic Elections, you would have to have a lot more booths. I have always





been in favor of a plebescite on this matter.

Mr. G. A. Smith then spoke on the matter and stated that we had in mind the question of economy because we don't know what the situation is. We know that some time would have to expire before a proper vote could be taken. I do not agree with Mr. Donahoe that an election should be held in conjunction with another election. This should be done as soon as possible.

His Worship the Mayor then stated that the next question to arise was the adequacy of the lists.

Alderman Reardon withdrew his original motion with the permission of the seconder.

Moved by Alderman Breen, seconded by Alderman Ahern that the rules of order of Council be suspended in order that a resolution may be introduced. Motion passed.

Moved by Alderman Reardon, seconded by Alderman Ahern that this matter be referred to the City Solicitor for a study as to the position of the City and report to the next regular meeting of the City Council.

Alderman Batson stated that he was a Temperance Man and objected to this plebescite. He further stated that we had both men and women drunks in the old days. The young men and women are being degraded in our City and I think if the women of this Province put their heads together and absolutely refused to go to the Liquor Stores, they could put this matter away for ever.

The motion was then put and passed.

His Worship the Mayor then asked the Trades and Labor Council as a Committee to take under consideration the matter of obtaining labor to clean the streets. His Worship further stated that he would be willing to take a broom and get out and help to clean up.

Mr. Smith then stated that he was with the Mayor 100%.

ACCIDENT J. H. J. O'FLAHERTY

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the City Solicitor in connection with a claim by the Crown against the City of Halifax arising out of an accident sustained by Private J. H. J. O'Flaherty, was considered.

Your Committee recommends that the City Solicitor be instructed to accept service of a writ in this case and defend the action.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

DAYLIGHT SAVING TIME

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from the Board of School Commissioners in connection with a resolution passed by that body regarding the repealing of the day-light saving law in so far as it applies to the period from December 1st to March 1st, was considered.

Your Committee viewed the matter favorably but suggests that this is not the appropriate time to deal with same and that the Board be requested to bring the matter up later in the fall.

Your Committee recommends that the City re-affirm its present position as regard to continuing Daylight Saving Time.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

RESIGNATION MISS VERA L. STREET

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from Miss Vera L. Street resigning her position as Secretary to the Mayor was considered.

Your Committee recommends that the resignation be accepted with regret and in view of Miss Street's long and faithful service with the City, that she be granted a retiring allowance of 4 months salary.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved and that Council express its appreciation to Miss Street for long and faithful service. Motion passed.

REFUND SUPERANNUATION MISS VERA L. STREET

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

At a meeting of the Finance and Executive Committee held on the above date a letter from the City Treasurer that Miss Vera L. Street who has resigned her position as Secretary to the Mayor, is entitled to a refund of the sum of \$496.67 as provided by Section 149 of the City Charter this sum being 2 of the amount

contributed by her to the Officials Superannuation Fund, was considered.

Your Committee recommends that the Trustees of the Superannuation Fund be authorized to pay this amount to Miss Vera L. Street.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

AUDIT 1943-44

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a letter from H. R. Doane & Co. regarding audit arrangements for the year 1943-44 was considered.

Your Committee recommends that H. R. Doane & Co. be re-appointed Auditors for the civic year 1943-44 under the provisions of Section 354 (2) of the City Charter, Alderman Hosterman dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed unanimously.

Alderman Walker then asked for permission to ask 2 questions of the Assistant City Solicitor. (1) With men away in the forces whose names appear on the election lists, could their wives vote in their place? (2) Will there be any advance polls?

His Worship the Mayor stated that these questions would be taken up during the Question Period.

PURCHASE OF LAUNDRY EQUIPMENT

Read report of the Finance and Executive Committee as follows:

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending the purchase of Laundry Machinery to the value of \$6,316.00 from the Canadian Laundry Machinery Company was considered.

Legislative authority for the borrowing of a sum not exceeding \$6,500.00 for the purchase of this equipment was secured at the 1944 session of the Legislature and your Committee recommends that the machinery be purchased under this authority.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Batson
Reardon
Breen
Hosterman
Adams
DeWolf
McDonald
Doyle
Walker
Burgess
Ahern

SALT WATER EMERGENCY PUMPS

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

At a meeting of the Finance and Executive Committee held on the above date reports from the Safety and Works Committees regarding the proposed scheme for harnessing the waters of Halifax Harbor in preparation for emergencies were considered.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending the purchase of Laundry Machinery to the value of \$6,316.00 from the Canadian Laundry Machinery Company was considered.

Legislative authority for the borrowing of a sum not exceeding \$6,500.00 for the purchase of this equipment was secured at the 1944 session of the Legislature and your Committee recommends that the machinery be purchased under this authority.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Batson
Reardon
Breen
Hosterman
Adams
DeWolf
McDonald
Doyle
Walker
Burgess
Ahern

SALT WATER EMERGENCY PUMPS

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

At a meeting of the Finance and Executive Committee held on the above date reports from the Safety and Works Committees regarding the proposed scheme for harnessing the waters of Halifax Harbor in preparation for emergencies were considered.

Your Committee recommends that the reports be approved and the sum of \$30,000.00 required be borrowed in accordance with legislation secured for this purpose.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11, 1944.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated April 4, 1944 and entitled as above, together with the attached report from Major O. R. Crowell, Director of Civil Defence.

On motion of Alderman Coffin, seconded by Alderman Ahern, the Committee recommended for adoption the said report of the Commissioner of Works, and recommended also that the \$30,000.00 referred to therein be borrowed and made available for this purpose.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per T. J. Moore.

April 4, 1944.

His Worship the Mayor.

Sir:-

In attendance at the meeting held in the office of Mr. E. L. Cousins on March 23rd and 29th, at which the above subject was discussed, were Mr. Cousins Chairman; Brig-Gen. Ross, A. R. P. Representative, Mr. Ira Macnab; His Worship the Mayor and others.

It was the unanimous opinion of those present that with the co-operation of the A. R. P. represented by Brig-Gen. Ross, Department of Munitions and Supply by Mr. Cousins and the City by His Worship the Mayor, that the Emergency Salt Water Fire Fighting Proposal be implemented as outlined in attached estimate. The pumps and 2½ hose to be furnished by Brig-Gen. Ross; the estimated cash requirements of \$65,000.00 to be taken care of by the \$30,000.00 approved by Legislation for the City of Halifax and \$35,000.00 by the Federal Government.

These proposals are of course all contingent on the approval of the Governing Bodies. Your Committee is asked for its favourable consideration and recommendaations in the matter.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

April 3, 1944.

Chairman, Public Works Committee, Halifax, Nova Scotia.

Dear Sir:-

A sub-committee appointed by the H. C. E. C. executive to recommend a plan for harnessing the Halifax Harbour as an auxiliary water supply including Mr. Ira P. Macnab, Fire Marshal Col. S. S. Wright, Commissioner of Works, R. M. MacKinnon, Fire Chief, J. W. Churchill, J. R. Kaye and Major O. R. Crowell, Director of Civil Defence, recommend the following:

16-450 gal. auxiliary pumpers to be supplied by Civic Defence Office (Ottawa)
4800 ft. 21 rubber hose to be supplied by Civic

Defence Office (Ottawa)

10,000 ft. 4" rubber hose

10 sets fittings & adaptors
preparation pump locations
repairing and fitting up as hose
trucks & army vehicles \$500.00 each
Engineering & Supervision
Contingencies

Defence Office (Ottawa)

\$45,000.00

\$,000.00

\$,000.00

\$65,000.00

The above would supply sufficient hose for four complete units supplying 1000 gallons per minute each to the Barrington St. level and these units could be varied if necessary so as to deal with fires in the Gottingen St. area or almost any other part of the City.

The hose specified would leave some reserve for replacements. If at a later date more hose and fittings were secured, the capacity of the system would be still further increased without any additional expense.

The above estimate is based on the assumption that suitable locations could be secured in various parts of the City for the pumps and trucks of the four units, at least two of which could be located in the permanent fire stations, and the remainder probably in heated garages of some of the larger industrial firms

The above plan would provide a very practical set up and the units and hose could be combined in various ways to best meet the conditions that might arise, and so as to fully utilize all the equipment on hand.

Yours sincerely,

O. R. Crowell, DIRECTOR OF CIVIL DEFENCE.

April 6, 1944.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

At a meeting of the Safety Committee held on the above date the attached letter from the Chief of the Fire Department regarding the proposed scheme for harnessing the waters of Halifax Harbour in preparation for emergencies, was approved.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6, 1944.

Chairman and Members of the Committee on Safety.

Gentlemen:-

A meeting was held recently to consider a proposed scheme for harnessing the waters of Halifax Harbour in preparation for emergencies. There being present His Worship the Mayor, General Ross, Dominion Director A. R. P., Mr. E. L. Cousins, Wartime Administrator, Mr. Ira Macnab, Chairman of the Board of Public Utilities, the Provincial Fire Marshal, The Commissioner of Works and the Chief of the Fire Department.

It was proposed that four pumping stations would be set up in suitable locations on the Harbour front and that sixteen 450 gallon pumps, together with 4800 feet of 22 hose and 8 army trucks be supplied by General Ross; that Mr. Cousins would provide for \$35,000.00 and the City of Halifax \$30,000.00 which we understand can be made available.

The total cost of the project would be in the vicinity of \$100,000.00. With the contributions of General Ross and Mr. Cousins the City would have a \$100,000.00 project at a cost to the City of only \$30,000.00. It is anticipated that much, if not all of this equipment would be in service for fire fighting for at least ten years.

As one who has sat in at different meetings and heard the various proposals discussed. I am in favor of the scheme as agreed by the Committee, which in my opinion, would be a decided asset to the City of Halifax.

Respectfully submitted,

J. W. Churchill, Chief of Fire Department.

Moved by Alderman Adams, seconded by Alderman Batson that the reports be approved.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Adams Ahern Batson Breen Burgess DeWolf Doyle Hosterman McDonald Reardon Walker

LETTER HALIFAX CIVIC EMPLOYEES FEDERAL UNION

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date a letter from the Halifax Civic Employees Federal Union requesting the Committee to recommend to City Council that Mr. R. A. Donahoe be granted permission to make a few brief submissions to the City Council regarding the proposed Superannuation Plan, was considered.

Your Committee forwarded the letter to City Council without recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman McDonald, seconded by Alderman Walker that Mr. R. A. Donahoe be permitted to speak to the Council in connection with the Superannuation Plan. Motion passed.

Mr. Donahoe thanked the Council for permission to speak on behalf of the Fire Fighters Association, Civic Workers Association and Halifax Civic Employees Federal Union # 143.

He stated that over 80% of the employees were represented by these Unions who will be affected by the Superannuation Plan exclusive of the Police Dept. I am not here to discuss the Plan which ought to be adopted. The request I ask is this, that the Council be reminded that this body considered the question of a Superannuation Plan for the employees. Certain proposals were made and considered in conjunction with the representatives of the various Unions and they did not meet with the approval of the Unions. Further proposals were suggested and presented to the Chairman of the Superannuation Committee in December 1943 and they were concurred in by members of the three Unions and Police Association. Those proposals have not yet been considered by the Superannuation Committee. The purpose of my being here is to ask the Council to see to it that the beginning which has been made, be carried further to a successful conclusion by Council recommending that the Superannuation Committee meet and consider the proposals which were presented in December 1943 and report back to a special meeting of Council sometime within the week of April 17 to 22nd, 1944. It is very desirable that if a scheme is adopted it should be adopted as soon as possible. If the employees are to have the benefits of the scheme they want it at the earliest possible date. The deductions should begin lst of May next. There are members of the Council here, who might not be here at some later date but they have heard the proposals discussed. I, therefore, Your Worship, respectfully request that the City Council recommend that the Superannuation Committee meet and consider the proposed plans submitted by the Unions and report back to the special meeting between the dates

April 17th and 22nd.

His Worship the Mayor then stated that the Council could not be held responsible for this delay. In accordance with the commitment of Council we did arrive at a scheme but in the meantime the employees went to work on their own and adopted the scheme of the Provincial Government of N. S. with some alterations. I had the pleasure of sitting in at one of their meetings. We then approached the period of legislation. If the City was going to set up a fund, we had to get the money for it. No action could be taken until the legislation was approved. The Committee is quite anxious to give consideration to the wishes of the employees. As soon as the legislation was dealt with, the Superannuation Committee would be convened and an attempt made to finalize the matter. Mr. Lockwood of the Maritime Life Assurance Company was engaged as an Actuary and was asked to make some projections. Mr. Sherman says the figures will be available. We are trying to establish a Fund that will be permanent. We may be slow but we will be certain in dealing with this matter. Many events have been in our way.

Mr. Donahoe then spoke again and stated that we are only anxious that the scheme be brought into effect as soon as possible. Another thing I would like to point out is that the Unions be given power to be at that special meeting of the City Council.

Alderman Adams stated that His Worship the Mayor had already expressed his intention of calling a meeting about the Superannuation Plan to him.

His Worship the Mayor stated that representatives of the Unions would be heard in this matter.

Alderman Hosterman stated that he was always in favor of the Superannuation Plan but he didn't think that this could be finalized in 2 weeks. Every Alderman here is most anxious to get this thing settled. It seems to me to be a physical impossibility to finalize this matter before the end of the year.

His Worship the Mayor stated that if you started the deductions the 1st of May we can go ahead and do it. Whatever plan is adopted we could adjust the rate of deduction in 6 months time. The plan may require a 5 year appraisal.

We therefore give Mr. Donahoe our assurance that a special meeting of Council will be held to consider this matter.

REPORT TAX INVESTIGATION COMMITTEE

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date had before it a report of the Tax Investigation Committee of the Progressive Club Halifax North, copies of which had already been furnished to members of the City Council.

Your Committee recommends that receipt of the Report be duly acknowledged and the appreciation of this Council expressed to the Progressive Club for its efforts in this connection.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

HONORARIUM MAYOR AND DEPUTY MAYOR

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

The Finance and Executive Committee at a meeting held on the above date approved for payment an honorarium of \$1,000.00 to Mayor J. E. Lloyd and an honorarium of \$500.00 to Deputy Mayor J. E. Ahern under authority of Sections 72 and 73, Chapter 46 of the Acts of 1944.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed unanimously.

ABATTOIR

It was agreed to defer this item until later on in the meeting.

CURB, GUTTER ETC., INGLIS STREET

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

ation.

At a meeting of the Finance and Executive Gentlemen:-Committee held on the above date the attached report from the Committee on Works recommending the construction of a curb and gutter and the building of an ash sidewalk on the north side of Inglis Street from Tower Road to Robie Street and on both sides from Robie To Bellevue Street, was considered.

Your Committee concurs in this recommend-

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11, 1944.

Chairman and Members of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, on motion of Alderman Coffin, seconded by Alderman DeWolf, approved and recommended for adoption the attached report of the Commissioner of Works dated and entitled as above.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per T. J. Moore.

April 11, 1944.

His Worship the Mayor.

Sir:-

A survey has been made of Inglis Street from Tower Road to Bellevue Street for the purpose of finding if the ground is suitable for the construction of concrete curb and gutter and sidewalk.

The northern side seems to be the logical location on which to place a walk, even though there would be no frontage assessment from the Gorsebrook property. At present the northern side of the proposed walk will need quite an amount of fill and it is not advisable to lay a concrete walk until a fill is made and compacted.

I would however, recommend the construction of a curb and gutter and the building of an ash sidewalk for the present, on the north side of Inglis Street from Tower Road to Robie Street and on both sides from Robie Street to Bellevue Street.

The estimated cost to lay curb and gutter on the north side from Tower Road to Robie Street, a length of 1360 ft. is \$2,584.00. Est. Assessment \$461.00 and the City's share would be approximately \$2,123.00.

The estimated cost for both sides, from Robie Street to Bellevue Street, a length of 1560 ft. is \$2,964.00. Est. Assessment \$1,216.00 and the City's share would be \$1,748.00.

Total cost to City is approximately \$3,871.00.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved.

Alderman Burgess wanted to know how long ago the petition was received to do this work to which Mr. Mac-Kinnon replied that it was brought up at the Committee on Works meeting a short time ago.

Alderman Burgess stated that they have had 2 petitions from Ward 6 in long ago and mothing has been done about them yet.

Mr. MacKinnon remarked that this is simply placing the item on the order paper to be done in turn.

His Worship the Mayor stated that we would see that everyone was fairly treated.

The motion was put and passed unanimously.

GORSEBROOK PROPERTY

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen: -

At a meeting of the Finance and Executive Committee held on the above date the matter of the purchase of the Gorsebrook Property was discussed.

Legislation was secured at the last session of the Legislature enabling the City to purchase this property and your Committee recommends that the land now owned by the Collins Estate and known as Collins Field, be purchased at a price to be proportionate to \$75,000.00 for the entire property.

Respectfully submitted,

W. P. Publicover, GITY CLERK.

Moved by Alderman Reardon, seconded by Alderman De-Wolf that the report be approved.

Alderman Batson stated that he had voted for this matter in error the last time it was before the Council and now that it was up again, he would vote against it.

Alderman Hosterman asked if a motion to defer purchase of this property would cover the situation or just vote against it.

His Worship the Mayor stated that he had suggested many things during the year that might be done with this property and if you defer this matter, you might regret it later.

Alderman Reardon stated that he was certainly under the impression that there was a two-thirds vote taken to purchase the property. I would consider that I have wasted my time if this is not purchased.

Moved in amendment by Alderman Adams, seconded by Alderman Hosterman that this matter be deferred until the next special meeting of the City Council.

Alderman Burgess stated that he voted against this matter before and he was still against it.

Alderman Walker asked if this matter could be disposed of now instead of deferring it.

The amendment was put and passed.

Motion not put.

WATER SERVICE IMPROVEMENTS

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending certain improvements in the Water Service at a total cost of \$21,100.00 was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11, 1944.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

At a meeting of the Committee on Works held on this date, the attached report of the Commissioner of Works dated and entitled as above, was on motion of Alderman Ahern, seconded by Alderman Coffin approved and recommended for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per T. J. Moore.

April 11, 1944.

WATER SERVICE IMPROVEMENTS

His Worship the Mayor.

Sir:-

At a meeting held in the Office of the Public Utilities Commission on December 13, 1943, the matter of improving the water pressure was discussed with the Engineering Service Co., the Mayor and Officials of the City. Following this meeting Mr. Kaye took the matter up with me, and it was decided to recommend the following improvements in the water service to the Committee on Works:

The following dead ends be connected up with 6 inch pipe:-

109 ft. on Roome St. between Dartmouth Av. & Albert Street \$1,200.00

180 ft. on Gladstone St. between Summit and Windsor
Terrace \$1,800.00

115 ft. on Summit St. between Gladstone St. and Windsor Street \$1,150.00

175 ft. on Beech St. between Geldert St. and
Jubilee Road \$1,400.00

The following replacements to be made and charged to Replacement Fund:
Remove 6* pipe now on South St. between South Park St. and Tower Road and replace with 12* pipe, approximate length 350 feet \$5,100.00

Remove 4* and 6* pipes on Dresden Row between Sackville St. and Spring Garden Road and replace with 12* pipe approximate length 850 feet \$9,600.00

Total \$21,100.00

\$14,700.00 of the total of \$21,100.00 to be taken from the Replacement Fund and the balance of \$6,400.00 from Water Capital.

I would recommend that these improvements be made.

Respectfully submitted,

R. M. MacKinnon, COMMISSIONER OF WORKS.

Moved by Alderman Adams, seconded by Alderman Hosterman that the report be approved.

The motion was put and passed unanimously with the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Reardon
Breen
Hosterman
Adams
DeWolf
McDonald
Doyle
Walker
Burgess
Ahern

EXPROPRIATION OF LAND ON BAYERS ROAD

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Committee on Works in connection with the expropriation of land on Bayers Road which is required for sewer purposes was considered.

The sum of \$750.00 has been paid into Court and your Committee now recommends that an additional sum of \$22.50 be paid into Court.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Hosterman that the report be approved. Motion passed unanimously.

ACCOUNT WATER SURVEY

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works recommending for payment an account of the Engineering Service Co., Ltd., amounting to \$2,120.19 was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11, 1944.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, approved and recommended for adoption the attached report of the Commissioner of Works dated April 11, 1944, recommending payment of Two Thousand One Hundred and Twenty Dollars and Nineteen Cents (\$2,120.19) to the Engineering Service Co., Ltd., for work in connection with the Water Survey of the City.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per T. J. Moore.

Moved by Alderman Adams, seconded by Alderman
Batson that the report be approved. Motion passed unanimously.

ACCOUNTS CIVIC DEFENCE

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the following accounts of the Civic Defence Committee were approved and recommended for payment:

Wm. Robertson & Son Ltd. Gutta Percha & Rubber Ltd. Dominion Rubber Co., Ltd. \$1,181.50 1,166.20 1,166.20

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Bates son that the report be approved. Motion passed unantimously.

ACCOUNT S. P. DUMARESQ.

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending for payment an account from the estate of S. P. Dumaresq amounting to \$1,750.00 for professional services in respect to preliminary drawings of proposed additions and alterations to the Tuberculosis Hospital, was considered.

Your Committee recommends that the account be approved for payment under the authority of Chapter 46 of the Acts of 1943.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman

Batson that the report be approved. Motion passed unanimously.

CONTRACT T. B. HOSPITAL

Read letter from Co Ao Fowler and Company as follows:

April 11, 1944.

Dr. A. R. Morton, Commissioner of Health, City Hall, Halifax, N. S.

Re; Alterations and Additions
to Tuberculosis Hospital, Halifax.

~,625.

Confirming our verbal arrangement under which we are preparing plans for the above building, started by the late S. P. Dumaresq.

We agree to prepare the plans, specifications and details, together with architectural supervision of the new building, for the sum of Five Per Cent (5%) of the total cost of the new building and special equipment installed and purchased under our supervision. The foregoing allows a discount of One Per Cent (1%) below the regular architectural fee of Six Per Cent (6%) for this class of work, as set by the Architectural Association for the Province of Nova Scotia, and is to cover preliminary sketches prepared by the late S. P. Dumaresq.

We further agree to prepare plans, specifications and supply architectural supervision for all repairs, alterations and additions to the old building, for the sum of Seven and One Half Per Cent (75%) of the total cost, exclusive of X-Ray and Hospital Equipment purchased by the Commissioner of Health. In this connection, no credit is allowed the S. P. Dumaresq estate, as no preliminary plans were prepared by the late S. P. Dumaresq for alterations or repairs to the old building.

Yours sincerely,

C. A. Fowler and Company.

Moved by Alderman Batson, seconded by Alderman

Ahern that the letter be approved. Motion passed unanimously.

ACCOUNTS TO BE WRITTEN OFF CITY HOME

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Public Health and Welfare Committee recommending that four accounts of the City Home be written off, was considered

Your Committee concurs in this recommendation subject to the approval of the Internal Auditor.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 6, 1944.

The Chairman and Members of the Public Health & Welfare Committee.

Dear Sir:- RE: ACCOUNTS TO BE WRITTEN OFF

The following accounts have been investigated and found to be of no value for reasons stated. I recommend that they be written off our books.

- 1. L. D. Morris maintenance Mrs. Hosterman, City Home \$132.75, not legally responsible.
- 2. Anthony Peters, maintenance John Peters City Home \$22.50, billed in error.
- 3. Walter Smith, maintenance wife N. S. Hospital, \$10.00 cannot locate since 1941.
- 4. F. S. Weeks, maintenance Charles Weeks City Home \$48.59, cannot afford to pay.

Respectfully yours,

A. E. Ettinger. SUPERINTENDENT.

April 13, 1944.

W. P. Publicover, Esq., City Clerk, City Hall, Halifax, N. S.

Dear Sir:-

At the request of the Finance and Executive Committee on April 11, I have investigated the following accounts and I approve therefore that these account be written off.

- 1. L. D. Morris, maintenance of Mrs. Hosterman, City Home, one hundred and thirty-two dollars and seventy five cents (\$132.75) not legally responsible.
- 2. Anthony Peters maintenance John Peters, City Home, twenty-two dollars and fifty cents (\$22.50) billed in error.
- 3. Walter Smith maintenance wife, Nova Scotia Hospital, ten dollars (\$10.00) cannot locate.
- 4. F. S. Weeks maintenance Charles Weeks, City Home, Forty-eight dollars and fifty-nine cents (\$48.59) cannot afford to pay.

Yours very truly,

L. M. Romkey, INTERNAL AUDITOR.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

The Deputy Mayor assumes the Chair while His Wor-ship the Mayor retires. 10.10 P. N.

ACCOUNTS MEDICAL SERVICE CONSTABLE KELLY

Read report of the Finance and Executive Committee as follows:

April 11, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date a report from the Safety Committee recommending for payment two accounts for Medical Services etc., rendered to Mr. Lawrence Kelly of the Police Department, who was injured while on duty, was considered. The accounts are as follows:

Dr. Arthur Marshall \$20.00 Halifax Infirmary X-Ray Dept. 10.00 (Paid by Mr. Kelly)

Your Committee concurs in the report of the Safety Committee.

Respectfully submitted.

W. P. Publicover, CITY CLERK.

Moved by Alderman Adams, seconded by Alderman Batson that the report be approved. Motion passed.

PURCHASE OF OPERATING TABLE I. D. HOSPITAL

Read report of the Public Health and Welfare Committee as follows:

April 10, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a letter from the Superintendent of Health recommending the purchase of a "Craftsman" major operating table from Ingram & Bell Limited at \$225.00 F. O. B. Halifax was considered.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Reardon, seconded by Alderman Breen that the report be approved.

Alderman Burgess stated that he found out just recently that there was a firm in Halifax who could tender on this table but that they had been given no chance.

Moved in amendment by Alderman Burgess, seconded by Alderman Batson that this matter be referred back to the Public Health and Welfare Committee for further consideration.

Dr. Morton stated that when the amount was put into the estimates all catalogues were looked through and there was no definite decision as to what table would be purchased. At the Committee meeting the question arose as to whether or not there was anyone else who could give us a price but no mention of any firm.

The amendment was then put and passed.

Motion not put.

PURCHASE OF DENTAL EQUIPMENT

Read report of the Public Health and Welfare Committee as follows:

January 31, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:

The Public Health and Welfare Committee at a meeting held on the above date considered a report from the Commissioner of Health recommending the purchase of equipment for School Dental Clinics to the value of \$2,425.40.

Your Committee approves of the purchase of this equipment and recommends that same be charged against the 1943-44 estimates of the Public Health and Welfare Department and the Co-operative Budget.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman McDonald that the report be approved. Motion passed.

His Worship the Mayor resumes the Chair at 10.20 P. M.

SALARY DR. FOGO

Read report of the Public Health and Welfare Committee as follows:

April 10, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date a letter from the Commissioner of Health recommending that the salary of \$3,600.00 per annum as authorized for Dr. Fogo be retroactive to March 6, 1944.

Your Committee concurs in this recommendation.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Walker that the report be approved. Motion passed.

ACCOUNT HOWARDS LIMITED

Read report of the Public Health and Welfare Committee as follows:

April 10, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Public Health and Welfare Committee held on the above date an account of Howards Limited amounting to \$646.29 for groceries supplied to the City Home was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Burgess, seconded by Alderman Walker that the report be approved. Motion passed.

PURCHASE OF AUTOMOBILES

Read report of the Safety Committee as follows:

April 6, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date tenders from the Purdy Motors Ltd., Atlantic Chevrolet-Oldsmobile Limited and the Universal Sales Limited for supplying three four-door sedans to the Police Department were considered.

Your Committee recommends that the tender of Purdy Motors Ltd., be accepted and three cars purchased at the prices quoted plus a sum of \$39.00 for storage in accordance with Government Regulations. Funds for this purpose to be borrowed in accordance with legislation secured at the last session of the Legislature.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

March 15, 1944.

J. J. Conrod, Chief of Police, City.

Dear Sir:-

We are pleased to quote you on three new Plymouth DeLux four-door sedans for police use as follows:

Plymouth DeLux Sedan - Harbour Blue Windsor Retail \$1280.81
Unloading & Servicing 25.00
Freight 57.00
Finance to Mar. 31/44 168.00
Storage to Mar. 31/44 14.00 \$1674.81

Plymouth DeLux Sedan - English Green Equipped with dual horns & o/s shocks

 Windsor Retail
 \$1280.81

 Unloading & Servicing
 25.00

 Freight
 57.00

 Finance to Mar. 31/44
 168.00

 Storage to Mar. 31/44
 144.00

 Dual Horns Airtone
 2.25

 Oversize shocks
 13.20
 \$1690.26

Plymouth DeLux Sedan - Navy Blue Equipped with dual horns, o/s shocks

Windsor Retail Servicing & Unloading	\$1280.81 25.00
Freight	57.00
Finance to Mar. 31/44	168.00
Storage to Mar. 31/44	144.00

April 13, 1944.

Dual Horns airtone 2.25 O/S shocks 13.20 Export roll tool kit 6.00 \$1696.26

The above quotations are for cars purchased during the month of March only. Should the above cars be purchased at a later date the price of each would increase to the extent of \$13.00 for each month or fraction of a month in accordance with Government Regulations covering storage and finance on Government Pool Cars.

For your information we are enclosing copies of M. V. C. 15 and M. V. C. 17 showing the manner in which the Government arrives at the delivered price of Government Pool Cars.

Should you require any further information we would be only too pleased to furnish same on request.

Yours truly,

J. A. MacLeod, Office Manager.

Moved by Alderman Batson, seconded by Alderman Hosterman that the report be approved.

The motion was put and passed with the following Aldermen being present and voting therefor:

FOR THE MOTION

Alderman Adams
Ahern
Batson
Breen
Burgess
DeWolf
Doyle
Hosterman
McDonald
Reardon
Walker

TENDERS FOR AUTOMOBILES

Read report of the Safety Committee as follows:

April 6, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

April 13, 1944.

At a meeting of the Safety Committee held on the above date the matter of calling for tenders for additional cars for the Police Department was considered.

Your Committee recommends that the Chief of Police be authorized to secure tenders for five additional cars for the Police Department.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Batson, seconded by Alderman Hosterman that the report be approved. Motion passed.

PURCHASE OF UNIFORMS

Read report of the Safety Committee as follows:

April 6, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date a tender from T. M. Vaughan Limited offering to supply summer uniforms consisting of Tunic and one pair of Breaches at \$53.50 per suit, winter uniforms at \$58.50 per suit and also Pea Jackets lined in red at \$36.00 each, was considered.

Your Committee recommends that the tender be accepted and six summer uniforms, six winter uniforms and six Pea Jackets be purchased at the prices quoted.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Motion passed with Alderman Walker wishing to be recorded against.

ACCOUNT FOR FREIGHT (HORSES)

Read report of the Safety Committee as follows:

April 6, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Safety Committee held on the above date an account from the Canadian National Rail-ways for the sum of \$283.92 covering freight on horses shipped from Toronto, was approved and recommended for payment.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Motion passed with Alderman Walker wishing to be recorded against.

QUESTIONS

Alderman Ahern stated that he read an item in the papers regarding the sale of the C. N. R. property known as "Horsefield" on Jubilee Road and asked the Mayor if he had any information on the matter.

His Worship the Mayor stated that he had arranged an appointment with the General Manager, Atlantic Region of the C. N. R. for the purpose of discussing the matter with him.

It was agreed that His Worship the Mayor interview the General Manager of the C. N. R.

In answer to two questions from Alderman Walker regarding the women voting in the place of men whose names appear on the election list, but who are now overseas, and also if there were going to be any advance polls, Assistant City Solicitor, R. Leo Rooney replied in the negative.

Alderman Ahern asked if the hours of election day were to be the same as last year viz. 5.00 A. M. to 7.00 P. M. to which His Worship the Mayor replied that it was set by legislation.

Alderman Ahern stated that he had received complaints from citizens regarding the condition of the streets and asked to have three full-time cleaners in action in the north end of the City by the lst of May and continue until October lst. Mr. MacKinnon was requested to look after this matter.

Alderman Reardon spoke in regards to the stop sign at the foot of Quinpool Road and the Arm Bridge, he said the foliage during the summer time obscures the view and stated that it was impossible for a motorist to see the sign. He suggested that a line be painted across the middle of the street. Mr. Mackinnon was requested to look after this matter.

His Wormhip the Mayor speaking in regard to cleaning the streets stated that the streets would have to be hand swept before motorized equipment could be used. He said that we could organize volunteers to issue ration books and collect salvage so why couldn't we get volunteers to clean up the streets due to the impossibility of securing men to do this?

April 13, 1944.

Alderman Batson stated that he was willing to do his share in this respect.

Alderman DeWolf stated that he saw no reason why the Fire Department couldn't do some of the work.

His Worship the Mayor stated that if the citizen would clean out the gutters and sidewalks, the trucks could come along and pick the sweepings up.

Alderman DeWolf asked if there was anything done in regards to the Parking Laws, he stated the fine of \$5.00 and costs was absolutely too high.

His Worship the Mayor replied that this subject had been discussed at a recent meeting of the Safety Committee and it was decided that he should convene a meeting of the Transit Committee to deal with the matter.

VICTORY LOAN PUBLICITY

Read report of the Committee on Works as follows:

April 13, 1944.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 6th instant, Colonel Colwell and Mr. P.J. Smith were present as representatives of the Halifax Committee for the coming Victory Loan Campaign.

On behalf of his Committee, Col. Colwell asked that they be granted the use of the Grand Parade grounds between April 23 and May 13 next, for the erection of tents, platform, etc., for publicity purposes, relative to the Victory Loan Campaign.

The Committee granted the said request.

Col. Colwell advised that the three Armed Services are being asked to provide three tents, and shows on the Parade during the period indicated.

He asked that the City contribute to the Publicity Campaign by providing, -

(1) A platform to be used as a stage, approximately the size of the one erected by the R.C.A.F. on the Grand Parade last year;

April 13, 1944.

- (2) A screen, on the stage, of a size which would adequately display projected pictures;
- (3) A Bond Sales indicator, of a suitable height, fastened to the back of the said platform; also electricity in the tents and on the stage for pictures and shows.

On motion of Ald. DeWolf, seconded by Ald. Doyle, the Committee on Works appointed a Sub-Committee consisting of Ald. Coffin as Chairman, Ald. Ahern, Ald. Dewolf, and recommended to City Council that they be authorized to spend an appropriate sum to carry out the project of the City's contribution to the publicity campaign, in accordance with Col. Colwell's request as above mentioned.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Batson, seconded by Alderman Ahern that the report be approved and that a sum not exceeding \$600.00 be appropriated for this purpose. Motion passed unanimously.

REDUCTION IN WATER ACCOUNTS.

Read report of the Committee on Works as follows:

April 13, 1944.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 6th instant, the following reductions in water bills were approved and recommended to Council for adoption, -

Acct 60657 Chebucto Road - Consumption on this account for
the six months ending April, 1943
to be reduced to a total of 124,000 gallons.

Acct 60828 6 Clinton Ave. - Consumption for the six months
from May to October, 1943, to be
charged at 22,200 gallons, an
average of 3700 gallons per
month.

Acct 50627 - 95 Cornwallis St. -

Consumption for the half year ending April 1943 to be reduced to 15,000 gallons.

Acot 10442D - 207 Inglis St. -

Consumption for the half year ending April 1943, to be reduced to the consumption for the corresponding period ending April, 1942, which was 85,000 gallons.

Acct 41432 - 193-5 Quinpool Rd. -

Consumption for the half year ending April 1943 to be reduced to a total of 27,500 gallons.

Acct 30877A - Shirley Street, Arena Rink -

In this case the Committee recommended that Council authorize the Water Dept. to offer the applicant without prejudice, a reduction of \$150.00 from the amended charge of \$575.60 for the half year ending April 1942.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Motion passed unanimously.

NEW CULVERT - BAYERS ROAD

Read report of the Committee on Works as follows:

April 11th, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, considered the attached report of the Commissioner of Works dated and entitled as above.

On motion of Alderman McDonald, seconded by Alderman Doyle, it was decided to recommend to Council that the permission referred to therein be granted, in accordance with the terms of the said report.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

April 11, 1944.

His Wership the Mayor.

Sir:-

April 13, 1944.

An application has been received from the Canadian National Railways for permission to construct a new culvert on Bayers Road to replace the existing culvert built by the City a few years ago.

I can see no objection to this provided that the Railway authorities undertake to remove the existing culvert and sign an agreement whereby they will be liable for the maintenance of this proposed new culvert, and also liable for any damage caused to private properties by the act of changing the size of this culvert.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman McDonald, seconded by Alderman Doyle that the report be approved. Motion passed unanimously.

TENDERS FOR SIDEWALKS, ETC.

Read report of the Committee on Works as follows;

April 11, 1944.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated and entitled as above was on motion of Alderman Doyle, seconded by Alderman Ahern, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Per: T. J. Moore.

April 11, 1944.

His Worship the Mayor,

Sir:-

Tenders have been received from the following for the construction of concrete sidewalks, curbs, gutters etc., :-

Standard Paving, Maritime Ltd. Bianco Brothers.

The prices are 35% higher than those of 1942.

Biance Bros. are lower on all the items and it is recommended that the contract for the construction of concrete sidewalks, etc. be awarded to them.

April 13, 1944.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Doyle, seconded by Alderman Ahern that the report be approved. Motion passed unanimously.

TENDERS FOR PAVEMENTS, ETC.

Read report of the Committee on Works as follows

April 11, 1944.

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated and entitled as above, was on motion of Alderman Coffin, seconded by Alderman McDonald, approved and recommended to the City Council for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

April 11, 1944.

His Worship the Mayor.

Sir:-

Tenders have been received from the following for the construction, renewals and repairs to asphalt pavements:

Standard Paving Maritime Limited.
Municipal Spraying & Contracting Co.
Acadia Construction Co.

The Standard Paving Maritime Ltd. are the lowest in all items with the exception of one, and it is recommended that the contract for this work be awarded to them.

The bids for this work are about 10% higher than the 1942 prices.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Motion passed.

TENDERS FOR LEAD PIPE

Read report of the Committee on Works as follows:

The City Council.

Gentlemen:-

At a meeting of the Committee on Works held on the 11th instant, the attached report of the Commissioner of Works dated April 10th, 1944, and entitled as above, was on Motion of Alderman Doyle, seconded by Alderman Coffin, approved and recommended to Council for adoption.

Respectfully submitted,

W. P. Publicever, City Clerk. Per: T. J. Moore.

April 10th, 1944.

His Wership the Mayer.

Sir:-

I have asked for prices for the supply of one-half, three-quarter, and one-inch lead water pipe and have received prices as fellows:-

Crane Limited - \$ 9.00 per 100 pounds f.o.b. Halifax, Taxes included.

Wm. Stairs Son & Morrew -

\$ 9.17 per 100 pounds f.c.b. Halifax, Taxes included.

Austen Bros. Ltd. -

\$ 9.83 per 100 peunds f.e.b. Halifax, Taxes included.

I would recommend that the supply of pipe be purchased from Crane's Limited at a price of \$ 9.00 per 100 pounds, their price being the lewest.

Respectfully submitted,

R. M. MacKinnen, Commissioner of Works.

Meved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Metion passed unanimously.

APPLICATION BOARD PUBLIC UTILITIES - SIZE OF WATER PIPES

Read report of the Committee on Works as fellows:

April 13th, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, on motion of Alderman DeWolf, seconded by Alderman Coffin, recommended that City Councauthorize the City Solicitor to make application to the Board of Commissioners of Public Utilities for the Province of Nova Scotia, for regulations altering the requirements for the size of service pipes.

April 13, 1944.

Respectfully submitted,

W. P. Publicover, City Clerk. Per: T. J. Moore.

Moved by Alderman DeWolf, seconded by Alderman McDonald that the report be approved. Motion passed unanimously.

ACCOUNT FOR SNOW REMOVAL

Read report of the Committee on Works as fellows:

April 13, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, approved and recommended to the City Council for payment, the attached account (#2441) of the Standard Paving Maritime Limited, amounting to \$634.11 for clearing snew from city streets.

Respectfully submitted,

W. P. Publicever, City Clerk. Per: T. J. Moore.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Metion passed unanimously.

LEASE CITY PROPERTY FOOT OF OAKLAND ROAD

Read report of the Committee on Works as fellows:
April 13, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on the 11th instant, considered the attached applicati from Jesiah S. Beutilier for a renewal of lease of Cit property at the fost of Oakland Road.

On motion of Alderman Dewolf, seconded by Alderman Coffin, the Committee recommended to Council that the said lease be renewed for the next civic year under the same terms and conditions as last year.

Respectfully submitted,

W. P. Publicaver, City Clark.
Per:- T. J. Meere.

Moved by Alderman Ahern, seconded by Alderman Burgess that the report be approved. Motion passed.

)]

ORDER IN COUNCIL RE CAPITAL EXPENDITURES SCHOOL BOARD

Whereas the Beard of School Commissioners for the City of Halifax requires an amount of Two Hundred Twenty-four Thousand our Hundred Eighty-nine Dollars and Nineteen Cents (\$224,489.19) for the following Capital Expenditures not included in the Estimates:-

Beilers - Play areas, five - Africville School, privies,	\$	27,000.00 8,450.00
Vaults, well, pump, etc Te implement report of		1,462.52
Fire Marshal -		100,000.00
Industrial Arts Equipment - Brickwerk, Sir Charles Tupper		2,100.00
School - Sir Jehn S. D.		7,000.00
Thempson School		16,000.00
Plumbing, LeMarchant School - Oxford School -		1,500.00 500.00
St. Patrick's Girls' High School		400.00
Five Scrubbers -		1,060.00
Equipment, Medical School -		3,000.00
Two-thirds Maintenance Estimate -	-	56,016.67
:	\$	224,489.19

And whereas the said Board has applied to the Gevernor in Council for an Order directing the City of Halifax be issue its debentures or stock to the amount so required;

And whereas the Governor in Council appointed Monday, the 13th day of March, A. D., 1944, at twelve o'clock noon, in the Executive Council Chamber, Province House, City of Halifax, as the time and place at which the matter of such application should be heard;

And whereas due notice of the amount se required and the purpose for which the same is required and of the time and place se appointed was given to the Mayor of the City;

And whereas the matter of said application was heard at the said time and place, the Council of the said City not appearing at the hearing;

New therefore the Lieutenant Governor acting by and with the advice of the Executive Council, and under and by virtue of Section 921 (c) of the Halifax City Charter, is pleased to order and direct and hereby orders and directs the City of Halifax to issue debentures or stock to raise the amount so required.

I hereby certify that the foregoing is a true copy of an Order of His Honour the Lieutenant Governor of Nova Scotia in Council made the 15th day of March,

A. D., 1944.

Arthur B. Barnstead, Clerk of the Executive Council.

LETTER CITY SOLICITOR RE LEGISLATION

Halifax, N. S., April 11, 1944.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

In accordance with my previous practice I hereby submit a report on the progress of the legislation submitted by the City at the session of the Legislature just closed. The City was interested in five Bills, as follows:

- Bill No. 34. An Act amending the Municipal Affairs.
- Bill No. 41. An Act to amend the law relating to the City of Halifax.
- Bill No. 50. An Act to amend the law relating to the City of Halifax.
- Bill No. 56. An Act to Incorporate the Public Utilities Commission.
- Bill No. 55. An Act relating to the acquisition and eperation of Fairview Cemetery.

The Water Commission Bill Ne. 56 is now Chapter 47 of the Acts of 1944, and was subjected to only one miner amendment. This amendment was made to clause (1) of section 6, which was to restrict the Commission to engage in any public utility business in any part of the County of Halifax.

Bill No. 50 centained the provisions respecting the taxation of the Canadian National Railways and the Crown in respect of the operation of steam railways. After the Bill was introduced and the public hearing completed, I submitted certain other amendments extending the effect of the Act to include His Majesty the King in the right of the Deminion of Canada. I am very pleased to say that the Committee approved of the addition of this extra provision. This Bill is now Chapter 48 of the Acts of 1944.

In respect of the main Bill of the City, No. 41, this Bill has now become Chapter 46 of the Acts of 1944 and was enacted substantially as introduced. The fellowing sections were deleted from the Bill:

Section 39 and the first paragraph of section 41.

These sections provided for the establishment of the new department of the City

Collector and removed the Collector from
the Treasury Division of the Department of
Finance and Accounts.

Section 47, providing for the payment of a special tax of \$250.00 for non-assessed contractors.

Section 49, providing for the check-off for nonresident pell tax.

Sections 52 and 53, providing for the extension of the City's liens.

Section 54, providing for the extension of the City's lien on personal property to property held by a person assessed under lease.

Section 69, enabling the City to call in the outstanding permanent stock of the City.

The Committee permitted the following additions to be made to the Bill:

Section 283 (10) This is a general clause permitting the Council to enumerate the duties to be performed by the Collecter and is in the wording new appearing in subsection (7) of section 283 of the Charter.

In view of the change in the year it was necessary to make another provision regarding the payment by the City to the Joint Expenditure Fund. The provisions of the Charter stated that the City was to make its payment in menthly instalments. For this reason the County for some time has had to finance the Fund for about six months. The Committee permitted a section to be inserted in the Bill, following the Municipal Act, whereby the City will make its payment into the Fund in full not later than the first of July each year.

In eight sections of the Bill, namely sections 17, 27, 28, 36, 44, 58, 65 and 70, the Committee suggested slight changes in the phraseslegy which however did not in any way change the effect of the legislation.

Another change was in respect of the date upon which executions of the City Court should be returnable. In the Bill as introduced such executions were returnable within six months after issue. The Committee considered that two months would be sufficientime.

The Committee also made a provise similar to that new in the Charter respecting the Chief Accountant, adding these words: "who will report to and be subject to the direction and control of the Commissions of Finance and Accounts.

Included in the last mentioned sections was the deletion of the authority to exprepriate land to carry outplans of the Town Planning Board but the previsions extending it for the protection and preservation of the North West Arm remain.

The Committee also limited the duration of any ordinance made in respect of the administration of the Police Department until the first day of June 1945.

The Committee also limited the application of the amounts appropriated for salaries but unexpended during the year 1943-44 to the civic year commencing May 1, 1944.

- 643 -

Apart from these minor changes the B_{ill} was approved.

The Bill enabling the City to take over Fairview Cemetery, which is now Chapter 47 of the Acts of 1944, was passed as introduced and this matter will now have to be taken up by the City and the transfer completed in cooperation with the Cemetery Company.

Bill No. 34 was enacted but is not to come into force until the Governor-in-Council ordains by preclamation. This is the section enabling the City to come under the Municipal Affairs Department. I understand that since the corresponding sections in the City' Bill have been enacted it is the intention of the Governor to have this Bill preclaimed at once.

Yours very truly,

CARL P. BETHUNE CITY SOLICITOR

FILED

TAX COLLECTIONS FOR MONTH OF MARCH

Arrears Taxes Reserve	Outstanding Balances Feb. 29/44.	New Accounts and Adjust-ments.	March Collect- ions.	Outstanding Balances March.
1941-42 \$70,989.99 \$ 1942-43 33,534.98	89,657.17 164,042.64	\$	6,460.09 9,593.50	\$ 83,197.08 154,449.14
Current 1943-44 60,821.66	340,766.46		28,683.27	312,083.19
Water Rates	61,000,38		7.534.48	53,465.90
	655,466.65		52,271.34	603,195.31
Poll Taxes				
1934-35 1943-44	439.94 41,894.00		9.25 1,171.60	430.69 40,722.40
Additional Collections Tax Arrears 1908-09 to Corresponding Period La		1943-44 1.00	<u>1942-43</u> 19.70	
Tax Arrears 1925-26-194 Corresponding Period La	0-41 st Year		4,077.23	7,749.74
Collections as per stat Corresponding Period La	ement above st Year		52,271.34	85,834.36
•	•	\$	56,349.57	\$93,603.80
Collections of Poll Tax to March 31, 1944 Corresponding Period La			51,127.17	44,217.27

M. L. Bellew,

Chief Accountant.

APPROPRIATIONS

TO THE CITY COUNCIL:

The following is the State of Civic Appropriations on the above date after deducting unpaid orders.

APPROPRIATIONS.	FREE BALANCE.	
City Home Maintenance	7 80L 08	Dr. #
Fleming Park	4,135.73 4,216.68	
Tuberculosis Hospital Salaries Infectious Disease Hospital Mainter	2,278.20	Dr. #
Public Health & Welfare Maintenance.	88 3,392.57 289.20	Dr. #
Public Health & Welfare Salaries Police Department Maintenance	605.30	Dr. #
Police Department Salaries	24,381.67	D
City Prison Salaries	.ang. 1.570.85	
Fire Department Maintenance	4.258.23	
Fire Department Salaries	570 . 53	
Fire Alarm Salaries	1.571.74	
Library Maintenance	31,8.00	
Co-Operative Health Maintenance Co-Operative Health Salaries	1,469,99	s ,
•		

Overdrafts can be covered by available Credits.

FILED

M. L. Bellew, CHIEF ACCOUNTANT.

ANNUAL REPORT ASSESSMENT DEPARTMENT

1944-45

STATEMENT

YARD 1. 2. 3. 4. 5.	\$ 2,946,300 7,773,400 5,301,850 1,771,950 1,481.000		# 6,018,350 6,285,700 4,433,100 4,776,800 3,066,650
6.	3,2	44,700	5,803,300
WARR		19,200	\$30,383,900
WARD	BUS, TAX	HOUSE TAX	TOTAL .
1. 2. 3. 4. 5. 6.	\$ 690,300 3,785,595 2,475,595 808,440 667,750 1,445,105	\$ 738,165 784,925 502,915 537,290 353,180 956,710	18,629,620 12,713,460 7,894,480 5,568,580
	\$9,872,785	\$3,873,185	\$ 66,649,070
FILED_	<u>- 64</u>	5 -	

10.55 - Moved by Alderman Burgess, seconded by Alderman Doyle that Council adjourn for al 5 minute recess.

Motion passed.

11.10 (P. M.) - Council reconvened the following members being present His Worship the Mayor, Chairman; Aldermen Batson, Reardon, Breen, Hosterman, Adams, DeWolf, McDonald, Doyle, Walker, Burgess, and Ahern.

ABATTOIR

Read report of the Committee on Works as follows:April 11, 1944.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works regarding the establishing of an abattoir, was considered and concurred in with Alderman Adams dissenting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 11, 1944.

Chairman and Members, Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, on Motion of Alderman Coffin, seconded by Alderman DeWolf, recommended that City Council be asked to assist the Minister of Agriculture for the Province of Nova Scotia in establishing an Abattoir, on the following terms:-

- 1. That the City of Halifax co-operate by giving a site on the Lady Hammond Road served with sewer and water facilities free of any installation charge for such service to the site -
- 2. That the plant occupying the site will be subject to any type of tax which may be imposed on this type of property -
- 3. That the plant will pay whatever rates for water may be determined by the Board of Commissioners of Public Utilities for the Province of Nova Scotia, -
- 4. That the City of Halifax, after consultation with the Minister of Agriculture, will establish a grant for a limited period of an amount to be determined by the City Council.

 Respectfully submitted, W. P. Publicover,

City Clerk.

Per: T. J. Moore.

Moved by Alderman DeWolf, seconded by Alderman Reardon, that the report be approved.

Alderman Burgess stated that he thought the Provincial Government was not interested in establishing an abattoir in Halifax as he was under the impression that it was to be built at Truro.

His Worship the Mayor stated that Mr. McDonald asked him to bring it before the Council again because Mr. McDonald thought the Council might concede something such as water and a small grant. This will be just a declaration of policy.

Alderman Reardon stated that we might be prepared to give some concession as we need these small industries established in the City. We should take some definite action to clear this matter up.

Alderman Adams stated that we want to make our views quite clear on the matter that there will be no grant. We will be loading up with an industry that is not self-supporting.

Mr. Mackinnon, replying to a question by Alderman Breen, stated that it will cost roughly \$30,000.00 to instal sewer and water to the abattoir.

Alderman Breen stated that he wanted to be consistent in this matter. He was not opposed to the establishment of an abattoir in the City but at the same time he said he couldn't see any reason why the taxpayers should be called upon to make any contribution to it. He contended that the Government should do it themselves. Alderman Breen further remarked that it was not fair to ask the tax-payers to contribute to a so-called industry. As far as an industry in the City of Halifax is concerned it never would be much of an asset. He said he had not received any information that had convinced him the City should go out on the limb. I suppose we will be assured that the City will be protected. The day might come when they might want more financial assistance and we will not be left out, the Council will then have to spend more money. I understand that there is a Committee working on plans as to what the City will offer to a new industry. This matter should be deferred until we can decide on some definite action. There are a few things that should be considered such as the size of the pay-roll, the survival of the industry and type of employment. This may be short lived.

A grant is only another way of saying exemption from taxation, it is only a camcuflage. We have enough white elephants in the City now. We already have an abattoir and I don't believe that there was a drop of blood shed in it. The site is all that I might be in favor of. I am against tax-payers making any contributions toward this thing. We want a guarantee that would cover the taxes, sewer and water. Is it possible for us to enter into an agreement whereby we would not get it in the neck?

Alderman Walker asked if this was the only site for this abattoir to which His Worship the Mayor stated that it was on account of the railway siding that it was the best place. Alderman Reardon stated that there was too much emphasis put on the construction of the sewer.

His Worship the Mayor stated that he agreed with Alderman Breen that we sould not subsidize on this matter. We want a net gain and not a loss.

Alderman Burgess stated that there are 27 properties already on Lady Hammond Road that want sewer and water.

His Worship the Mayor stated that he was in favor of this as it was the beginning of an industry. There is the possibility of starting other industries such as hides from the cattle and bristles.

It may be worth that risk for a limited period of time.

Alderman McDonald stated that he was not against the abattoir but the City of Halifax should not have to pay for this. I am against a grant of even \$1.00.

Alderman Breen again stated that he was agreed to grant a site and sewer and water providing that we get a guarantee from the Government to protect the sewer charges.

His Worship the Mayor stated that you begin employment for men returning from overseas by establishing an industry, and we also improve the health problem.

Alderman Hosterman stated that he was in favor of the abattoir. We should take the suggestions from the Finance and Executive Committee and go shead with them. I think the whole thing is a splendid scheme.

Alderman Ahern stated that he was anxious to get this matter going as we were making a move in the right direction.

The motion by consent was withdrawn.

Moved by Alderman Hosterman, seconded by Alderman Reardon that the resolution as drafted in the report of the Committee on Works be approved and that the annual grant referred to in item four of the report be a sum not exceeding \$1,500.00.

The motion was put and passed six voting for the same and five against as follows:

FOR THE MOTION:

AGAINST THE MOTION:

Alderman Reardon Breen Hosterman DeWolf Doyle Ahern Alderman Batson Adams McDonald Walker Burgess

- 5 **-**

Moved by Alderman Burgess, seconded by Alderman Ahern that this Council do adjourn. Motion passed.

Meeting adjourned.

11.45 P. M.

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J. E. Lloyd, MAYOR AND CHAIRMAN. W. P. Publicover, CITY CLERK.

<u>--649-</u>

A F T E R N O O N S E S S I O N SPECIAL MEETING

Council Chamber, City Hall, April 20, 1944, 5.00 P. M.

A meeting of the City Council was held this day.

After the meeting was called to order by the

Chairman and before considering the regular course of

business, the members of Council attending, led by

the City Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Mayor, Chairman; Aldermen Reardon, Batson, Hosterman, Breen, Coffin, Adams, DeWolf, McDonald, Doyle, Walker, Burgess and Ahern.

The meeting was called specially to consider the following items:

- 1. Report Fin. & Exec. Comm. rc Gorsebrook Property.
- 2. Report Comm. on Works re Water Utility Commission.
- 3. Letter Mr. E. L. Cousins.
- 4. Recommendation re Advertising Account.

Moved by Alderman Hosterman, seconded by Alderman Doyle that we meet as a Committee of the Whole Council and then reconvene. Motion passed. 5.05 P. M.

5.35 P. M. Council reconvened with the following members present His Worship the Mayor, Chairman; Aldermen Reardon, Batson, Hosterman, Breen, Coffin, Adams, DeWolf, McDonald, Doyle, Walker, Burgess and Ahern.

RECOMMENDATION ADVERTISING FUND

Read report of the Committee of the Whole Council as follows:

April 20, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

April 20 1944.

At a meeting of a Committee of the Whole Council held on the above date the matter of providing a Trust Fund for the purpose of assisting talented persons who need assistance to further their careers was considered and the following recommendation made to the City Council: That the sum of \$400.00 be transferred from the Advertising Appropriation to create a Trust Fund for talented persons who need assistance to further their careers and that Miss Portia White be considered by the Trustees of the said Fund as eligible for assistance.

Respectfully submitted,

W. P. Publicover. CITY CLERK.

Moved by Alderman Ahern, seconded by Alderman Batson that the report be approved. Motion passed unanimously.

WATER UTILITY COMMISSION

Read report of the Committee of the Whole Council as follows:

April 20, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen: ...

At a meeting of a Committee of the Whole Council held on the above date a report from the Committee on Works recommending that Alderman Coffin and Messrs. F. A. Nightingale, J. J. Fultz and M. S. Clark be appointed to serve as Commissioners on the City of Halifax Water Utility was considered.

This report was approved and recommended to the City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK,

Moved by Alderman Hosterman, seconded by Alderman the report be approved and Burgess that/the term for which the officers will serve be determined by drawing lcts. Motion passed.

The City Clerk then prepared four slips of paper with the name of one officer on each slip and placed them in a hat. It was agreed that the first one drawn out of the hat would serve for a term of one year, the second for a term of two years and the remaining two for three year terms each.

His Worship the Mayor was the first to draw and drew the name of Mr. Clark to serve for a term of one year expiring April 30, 1945, Alderman Batson drew the second name that of Mr. F. A. Nightingale for a term of two years expiring April 30, 1946. Mr. J. J. Fultz and Alderman T. H. Coffin were then appoint ed for a term of three years each, expiring April 30, 1947.

Moved by Alderman Burgess, seconded by Alderman Reardon that the terms drawn be the terms of office as designated. Motion passed.

GORSEBROOK

Alderman Batson stated that from the very first he was against this matter because of the amount of money that was involved viz: \$75,000.00 proportionate to the whole area. He further stated that the matter would have been settled long ago if the motion of Alderman Adams had been adopted at \$60,000.00. I am still of the same opinion that \$75,000.00 is too high.

Alderman Reardon stated that there was a principle involved on the Council's word. The Council voted two-thirds to purchase this property and we had to delay the purchase to get legislation. I think it reflects greatly on the Council if this does not go through. I am still in favor of this and I think that \$75,000.00 is very reasonable.

Alderman Batson stated that this would be the last time he would speak on the subject. It apparently went through that the Council was agreed. Previous to this motion I had been against it but there were so many motions and amendments that I voted in error. You will recall Alderman Hosterman's words that "it went through by a fluck". I immediately stood up at that time and

tried to redeem my name and now my opinion is still the same that \$60,000.00 should be the amount for this property. If we don't own that land, we have the power to expropriate it anyway to which His Worship the Mayor agreed.

Moved by Alderman Reardon, seconded by Alderman Doyle that we purchase the remainder of Collins Field from the Eastern Trust Company at a price of \$75,000, proportionate to the whole area.

Alderman Hosterman stated that he had intimated at the last meeting when this matter was up for discussion, that he had suggested a price of \$60,000.00.

Moved in amendment by Alderman Hosterman, seconded by Alderman Walker that this Council offer the
Eastern Trust Company the sum of \$40,000.00 for the
remaining 18 acres of land in question, said amount
of \$40,000.00 being based on the valuation of \$60,000.
for the original 27 acres. This Council further recommends that in the event of this figure not being
acceptable to the Eastern Trust Company as agents
for the Collins Estate, that expropriation proceedings
be commenced in accordance with Section 624, sub-sections 1 and 2 of the City Charter.

Alderman DeWolf stated that perhaps land had advanced because it is getting scarce. Land value will go up rather than down after the war, but he did not mean to cast any reflection on the Alderman who want to get this land for less.

His Worship the Mayor stated that if it were sub-divided it would be too late.

Alderman Ahern wished to know what the cost of expropriation would be and was advised by the City Solicitor that it would be the value of the land as

to what you think it is worth plus legal expenses.

Alderman Hosterman stated that he would withdraw the expropriation clause from his amendment with the permission of the seconder which was agreed to.

The amendment was then put and lost, 4 voting for the same and 8 against it as follows:

FOR THE AMENDMENT

AGAINST IT

Alderman Batson Hosterman Adams Walker

Alderman Regrdon Breen Coffin DeWolf McDonald Doyle Burgess Ahern

-4-

--8-

The motion was then put and lost, 7 voting for the same and 5 against it as follows:

FOR THE MOTION

AGAINST IT

Alderman Ahern Breen Coffin DeWolf Doyle McDonald Reardon

-7-

Alderman Adams

Batson Burgess Hosterman Walker

-5-

A two-thirds vote being required.

Moved by Alderman Burgess, seconded by Alderman · Ahern that this meeting do now adjourn. Motion passed. 6.10 P. M. Meeting adjourned.

LIST OF HEADLINES

Recommendation Advertising Fund Water Utility Commission Gorsebrook

650

J. E. Lloyd, MAYOR AND CHAIRMAN.

P. Publicover. CITY CLERK.

the same and 5 against it as follows:

EVENING SESSION SPECIAL MEETING

Council Chamber, City Hall, April 27, 1944, 8.35 P. M.

A meeting of the City Council was held on the above date.

After the meeting was called to order by the Chairman and before considering the regular course of business, the members of Council attending, led by the City Clerk, joined in repeating the Lord's Prayer.

At the above named hour there were present His Worship the Mayor Chairman; Aldermen Batson, Reardon, Hosterman, Coffin, Adams, DeWolf, McDonald, Doyle, Walker and Ahern.

The meeting was called specially to consider the following items:

- 1. Election Returns.
- 2. Report Committee on Works re Fire Protection Rate.
- 3. " re Permits Residential District.
- 4. " re Lease City Property
 N. W. Arm.
- 5. * re Tenders for equipment.
- 6. " re Salary Miss Barnstead.
- 7. " re Tenders Canteen Horse-Shoe Island.
- S. Report Fin. & Exec. Comm. re Borrowing Works Department.
- 9. " re Superannuation.
- 10. " re Salary Scale.

Alderman Breen arrives and takes his seat in Council.

ELECTION RETURNS

Read returns as follows:

April 27, 1944.

His Worship the Mayor and Members of the City Council.

Gentlemen:-

Pursuant to the provisions of the Halifax City Charter and Acts and Amendments thereto in respect to the election of Mayor and Aldermen, I have the honor to submit the following returns for the election for Mayor and Aldermen held on the 26th. day of April, 1944.

I have made separate returns in respect to the election for Mayor and for the election of an Alderman for each ward, attached to which separate returns are the original Nomination Papers of the candidates.

Election for Mayor

Ward	Gordon S. Kinley	John E. Lloyd
1. A to K	1 44	327
L to Z	183	320
2. A. to K	260	449
L to Z	240	450
3. A to K	114	237
L to Z	156	253
4. A to K	143	296
L to Z	117	2 8 9
5. A to K	134	295
L to Z	154	294
6. A to K	226	587
L to Z		459
	2,050	4,256

Majority for J. E. Lloyd over G. S. Kinley 2,206

Election for Aldermen

Ward	Andrew Mathews	Frank Reardon Jr.
1. A to K L to Z	84 79 163	383 <u>421</u> 804

Majority for Frank Reardon Jr. over Andrew Mathews 641

		John Henry Breen	Allan M. Butler
2,	A to K L to Z	389 389 778	323 300 623

Majority for J. H. Breen over Allan M. Butler 155

3. Thomas H. Coffin returned unopposed.

4. James F. McDonald returned unopposed.

Ward	Reuben S. Allen	John Walker
5. A to K L to Z	214 208 422	214 239 453

Majority for John Walker over R. S. Allen 31

		Earl E. Burgess	John T. Garth
6.	A to X L to Z	627 507 1,134	188 161 349

Majority for E. E. Burgess over John T. Garth 785
Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and amendments thereof in respect to the election of a Mayor for the City of Halifax, I herewith submit the original Nomination Papers of Gordon S. Kinley, Druggist and John Edward Lloyd, Chartered Accountant for the office of Mayor of the City of Halifax, together with the polling books containing the returns of the Presiding Officers at the several polling places in the different Wards for the election of Mayor held on the 26th day of April 1944, said returns showing as follows:

Election for Mayor

Ward	Gordon S. Kinley	John E. Lloyd
1. A to K	144	327
L to Z	183	320
2. A to K	240	449
L to Z	240	450
3. A to K	114	237
L to Z	156	253
4. A to K	143	296
L to Z	117	289
5. A to K	134	295
L to Z	154	294
6. A to K	226	587
L to Z	179	459
:	2,050	4,256

Majority for J. E. Lloyd over G. S. Kinley 2,206

The City Clerk thereupon declared John Edward Lloyd duly elected Mayor of the City of Halifax for a term of one year beginning May 1st, next.

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original Nomination Papers of Andrew Mathews, Merchant and Frank Reardon Jr. Manager for the office of Alderman for Ward # 1, together with the polling books containing the return of the Presiding Officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 26th. day of April, 1944, said returns showing as follows:

Andrew Mathews	A to K L to Z	84 79
		163
Frank Reardon Jr.	A to K L to Z	383 <u>421</u>
		804

Majority for Frank Reardon Jr. over Andrew Mathews 641 Respectfully submitted,

> W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Frank Reardon Jr. duly elected Alderman for Ward # 1 of the City of Halifax for a term of three years beginning May 1st, next.

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original Nomination Papers of John Henry Breen, Merchant and Allan M. Butler, Chartered Accountant, for the office of Alderman for Ward # 2, together with the polling books containing the return of the Presiding Officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 26th day of April, 1944, said returns showing as follows:-

April 27, 1944.

John Henry Breen A to K 389
L to Z 778

Allan M. Butler A to K 323
L to Z 300

Majority for John Henry Breen over Allan M. Butler 155

The City Clerk thereupon declared John Henry Breen duly elected Alderman for Ward # 2 of the City of Halifax for a term of three years beginning May 1st next.

April 27, 1944.

623

To His Worship the Mayor and Members of the City Council.

Gentlemen:

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in
respect to the elections of Mayor and Aldermen for
the City of Halifax. I herewith submit the original
Nomination Papers of Thomas H. Coffin of the City of
Halifax, Barrister, for the office of Alderman for
Ward # 3 of the City of Halifax, he being the only
candidate nominated for the said office at the election to be held April 26, 1944.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Thomas H. Coffin duly elected Alderman for Ward # 3 of the City of Halifax for a three year term beginning May 1st, next.

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in respect to the elections of Mayor and Aldermen for the City of Halifax, I herewith submit the original Nomination Papers of James F. McDonald of the City of Halifax, Merchant, for the office of Alderman for Ward # 4 of the City of Halifax, he being the only candidate nominated for the said office at the election to be held April 26th, 1944.

Respectfully submitted.

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared James F. McDonald duly elected Alderman for Ward # 4 of the City of Halifax for a term of three years beginning May 1st, next.

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:..

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in
respect to the elections of Mayor and Aldermen of the
City of Halifax, I herewith submit the original Nomination Papers of Reuben S. Allen. Contractor and John
Walker, Shoemaker for the office of Alderman for Ward
5, together with the polling books containing the
return of the Presiding Officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 26th day of April,
1944, said returns showing as follows:

Reuben S. Allen	A to K L to Z	214 208
		422
John Walker	A to K L to Z	214 239
		453

Majority for John Walker over Reuben S. Allen 31.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared John Walker duly elected Alderman for Ward # 5 of the City of Hali-fax for a term of three years beginning May 1st, next.

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

Agreeably to the provisions of the Halifax City Charter and Acts and Amendments thereof in respect to the elections of Mayor and Aldermen of the City of Halifax, I herewith submit the original Nomination Papers of Earl E. Burgess, Merchant and John T. Garth, Assistant Superintendent for the office of Alderman for Ward # 6, together with the polling books containing the returns of the Presiding Officers at the several polling places in the said Ward for the election of Alderman for the said Ward held on the 26th day of April, 1944; said returns showing as follows:

Earl E. Burgess	A to K L to Z	627 507
		1,134
John T. Garth	A to K L to Z	188 161
		349

Majority for Earl E. Burgess over John T. Garth 785
Respectfully submitted,

W. P. Publicover, CITY CLERK.

The City Clerk thereupon declared Earl E. Burgess duly elected Alderman for Ward # 6 of the City of Hal-ifax for a term of three years beginning May 1st, next.

His Worship the Mayor stated that he had already expressed his feelings regarding the results of the election. I am very pleased indeed to find those Aldermen who had to run in the election have been returned to office. I think it is good evidence that we will make a good team for the next 12 months. I am confident that we will tackle other problems with a fresh viewpoint.

ROAD MAINTAINER AND SCARIFIER

Read report of the Finance and Executive Committee as follows:

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works in connection with tenders for a road Maintainer and Scarifier was considered and concurred in.

Respectfully submitted, W. P. Publicover, CITY CLERK,

April 27, 19---

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated April 25, 1944, and entitled as above, together with the attached quotations referred to in the said report.

On motion of Alderman Doyle, seconded by Alderman Ahern the Committee approved of the said report and recommended it for adoption.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

April 25, 1944.

His Worship the Mayor.

Sir:-

The attached quotations for a Road Maintainer and Scarifier were received from the following firms:-

R. R. Power Representing Stairs Son & Morrow "Austen Bros."

Representing the "Adams"
"Caterpillar"
"Austen Western"

In comparing the tenders I would beg to recommend that the City purchase a "Caterpillar" machine from Stairs Son & Morrow. This machine has a greater weight and H.P. compared to the other machines.

Delivery can be made within about two weeks compared to 14 weeks for an "Adams" machine, which is the next quickest delivery.

The Caterpillar machine can be serviced here in the City, as the parts are carried in stock by the dealer.

The price quoted is \$10,815.00 F. O. B. at Halifax.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Alderman Burgess arrives at 8.45 P. M.

Moved by Alderman Hosterman, seconded by Alderman Batson that the report be approved. Motion passed unanimously.

SEWER CLEANING MACHINE

Read report of the Finance and Executive Com-

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

ittee as follows:

At a meeting of the Finance and Executive Committee held on the above date the attached report of the Committee on Works regarding the purchase of a Sewer Cleaning Machine was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 27, 1944.

Chairman and Mcmbers of the Finance and Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated April 24, 1944 and entitled as above.

On motion of Alderman Doyle, seconded by Alderman Ahern the Committee recommended that the permission requested be granted and that the machine indicated be purchased in accordance with the said report.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

April 24, 1944.

His Worship the Mayor.

Sir:-

I wish to have your permission to purchase a motor operated sewer cleaning machine from the Francis Hankin Company at a cost of approximately Three Thousand Dollars (\$3,000.00).

This piece of machinery was proposed in our borrowing for additional equipment at the last sitting of the Legislature.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unanimously.

TENDERS FOR AIR COMPRESSOR

Read report of the Finance and Executive Committee as follows:

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen: ..

At a meeting of the Finance and Executive Committee held on the above date the attached report from the Committee on Works in connection with tenders for an Air Compressor was considered and concurred in.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 27, 1944.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date, considered the attached report of the Commissioner of Works dated April 21, 1944 and entitled as above.

On motion of Alderman Doyle, seconded by Alderman DeWolf, the Committee approved of the said report and recommended it for adoption.

Respectfully submitted,

W. P. Publicover. CITY CLERK. Per T. J. Moore.

April 21, 1944.

His Worship the Mayor.

Sir:-Tenders were called for an Air Compressor and the following quotations have been received:..

Austen Bros. "Sullivan" Compressor, price \$2,510.00 equipped with steel wheels to be exchanged for pneumatic tires when they are available, without further cost to the City. Delivery to be made in three weeks.

Wm. Stairs Son & Morrow Ltd.

"Rand" Compressor, Price \$2,655.00 equipped with steel wheels and \$2,855.00 equipped with rims suitable for pneumatic tires. This does not include tires and tubes. Delivery 2 to 3 weeks.

Coleman Machinery

"Gardener Denver" Compressor, Price \$2,720.00, equipped with steel wheels. One machine enroute. If accepted will be equipped with pneumatic tires.

Industrial Machinery Ltd.

"Worthington" Compressor, Price \$2,960.00 equipped with steel wheels. Price \$3,160.00 with pneumatic tires. Delivery 30 to 60 days.

The Water Department has a "Sullivan" Compressor which has been in use for a number of years and was purchased from Austen Bros. It has given great satisfaction. Since the quotation of Austen Bros. for the "Sullivan" Compressor is the lowest I would recommend that the Compressor be purchased from that firm at the price mentioned viz: \$2,510.00.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unanimously.

BORROWING WORKS DEPARTMENT ACCOUNTS

Read report of the Finance and Executive Committee as follows:

April 27, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen: --

At a meeting of the Finance and Executive Committee held on the above date the attached report of the Committee on Works in connection with the borrowing of the Works Department to take care of an overdraft in the appropriation for the current Civic year was considered.

Your Committee recommends that application be made to the Department of Municipal Affairs to borrow a sum not exceeding \$7,000.00.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

April 27, 1911.

Chairman and Members of the Finance & Executive Committee.

Gentlemen:-

The Committee on Works at a meeting held on this date considered the attached report of the Commissioner of Works dated and entitled as above.

On motion of Alderman McDonald, seconded by Alderman Ahern, the Committee approved of the said report and directed that it be forwarded to the Finance and Executive Committee with a report from the City Solicitor advising of the procedure required.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

April 27, 1944.

His Worship the Mayor.

Sir:-

The balance in our Works Appropriation Account for the year ending April 30, 1944 including outstanding orders to this date is \$3,517.00. The pay-roll for the fortnight ending April 28th, will amount to about \$9,500.00 which will make the appropriations overdrawn about \$5,982.00, and in addition to the pay-roll there may be some bills come in, say \$200.00 which will have to be met, making the account overdrawn about \$7,000.00

I would recommend that a borrowing be made to cover this over expenditure.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved. Motion passed unanimously.

SUPERANNUATION

Read report of the Superannuation Committee as follows:

April 24, 1944.

To His Worship the Mayor and Members of the City Council.

Gentlemen:-

A meeting of the Superannuation Committee was held on the above date at which representatives of the various Civic Unions, together with their Solicitors, Hessrs. H. P. MacKeen, K. C., and R. A. Donahoe, were present.

After discussing the matter of a Superannuation Plan for Civic Employees, your Committee decided to make the following recommendation:—
"That the incoming Council endeavour to put into effect with as little delay as possible, a Superannuation Scheme applicable to all employees concerned and that the Superannuation Committee appointed for the Civic Year commencing May 1st, next, be requested to meet on Monday, May 15, 1944 at 7.30 P. M. and that the representatives of the various Civic Unions be requested to attend such meeting.

Respectfully submitted,

W. P. Publicover, CITY CLERK.

Moved by Alderman Hosterman, seconded by Alderman Adams that the report be approved.

has read in the paper about the City establishing its own Fund and he might be able to point out to us as an Actuary, certain things. I have arranged for a meeting with Mr. Sherman to get over this matter. If later, the Committee wishes to have a conference with him, we could arrange it so that all would appreciate the financial difficulties involved. It is our plan to confer with Mr. Lockwood and then convene our meeting and get on with the job.

The motion was then put and passed.

FIRE PROTECTION RATE

Read report of the Committee on Works as follows:
April 27, 1944.

The City Council.

Gentlemen:
The Committee on Works at a meeting held on this date approved of the attached report of the Commissioner of Works dated April 24, 1944 in which he recommends a Fire Protection Rate of 13.6 cents per \$100.00 for the year 1944.

This report is submitted for the information of City Council.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

FILED

RENEWAL OF LEASE - FLOAT N. W. ARM

Read report of the Committee on Works as follows:April 27, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date approved and recommended for adoption the attached report of the Commissioner of Works dated April 20, 1944 and entitled "Renewal of Lease-Float North West Arm".

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

April 20, 1944.

His Worship the Mayor.

Sir:-

I beg to report on the application of Joseph E. Mont for permission to maintain a float and landing stage on the property of the City of Halifax on the east side of the North West Arm, on the site formerly occupied by the Stoneman Boat House.

Mr. Mont's lease expires on the 30th day of April 1944.

I would recommend that Mr. Mont's license be renewed under the same terms and conditions.

Respectfully submitted,

R. M. MacKinnon, Commissioner of Works.

Moved by Alderman Ahern, seconded by Alderman Doyle that the report be approved. Motion passed.

CANTEEN HORSESHOE ISLAND

Read report of the Committee on Works as follows:-

April 27, 1944.

April 27, 1944.

The City Council.

Gentlemen:-

The Committee on Works at a meeting held on this date considered the attached report of the Commissioner of Works dated April 27. 1944 and entitled "Canteen Privileges - Horseshoe Island Bath".

On motion of Alderman McDonald, seconded by Alderman Ahern the Committee recommended to Council that the said privileges be granted to Maud Rondeau for \$90.00 as she had the said privileges last year.

Respectfully submitted,

W. P. Publicover, CITY CLERK. Per T. J. Moore.

Moved by Alderman Ahern, seconded by Alderman Doyle that the report be approved. Motion passed.

Alderman Hosterman stated that in connection with the Superannuation Scheme it occurred to him that it would be a direct benefit if we had the necessary permission to have Mr. Lockwood engaged and pay him to advise us on an actuarial sound scheme. Our meeting on May 11th will deal with this matter and you might have your Committee ready before that so that the scheme would not be further delayed.

His Worship the Mayor stated that he would call a meeting to name the new Committees in order to have authority to make the necessary arrangements with Mr. Lockwood if possible.

It was moved by Alderman Hosterman, seconded by Alderman Coffin that His Worship the Mayor be authorized to retain the services of Mr. Lockwood if available to assist in the matter of drafting the Superannuation Scheme. Motion passed.

His Worship the Mayor stated that the assessments have been completed on the C. N. R. Property and if there is any opposition it will go to the Appeal Court and then to the Supreme Court of Nova Scotia for

settlement.

SIXTH VICTORY LOAN

Moved by Alderman Ahern, seconded by Alderman Burgess that the City subscribe \$300,000.00 in the Sixth Victory Loan. Motion passed.

Moved by Alderman Ahern, seconded by Alderman
Walker that this meeting do now adjourn. Motion passed.

Meeting adjourned.

9.10 P. M.

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MAYOR AND CHAIRMAN.

W. P. Publicover, CITY CLERK.